

OVA Board
Regular Business Meeting – Agenda
Tuesday, Jan 24, 2017 – 1:00 PM Central (Berger) Auditorium
OPEN MEETING – All Members Welcome

1. **Roll Call** – Establishment of a Quorum – Call-to-Order – **Altman**
2. **Adopt Meeting Agenda** – Appoint Time-Keeper and Task-Master – **Altman**
3. **OVA Member’s Open Forum**
4. **Announcements & Executive Meeting Summary**
 - A. President’s Announcements – **Altman**
 - B. Secretary’s Summary 2016-11-01 Revised Executive Meeting Minutes; 2016-12-20 Executive Meeting Minutes – **Batchelor**
5. **Consent Calendar**
 - A. **Ratify 2016-12-20 December Business Meeting Minutes**
 - B. **Accept Committee Minutes:** Communications Committee (CC) 2017-1-9; Finance Committee (FC) 2016-12-15;
 - C. **2016-12-15 Architectural Committee (AC) Recommendation – 2016-2017 Committee Roster**
6. **Treasurer’s Report – Strunka** – 2016-12-31 Financial Summary; 4th Quarter Summary; YE Summary
7. **2017 JANUARY** – AM Turner Manager’s Report – (*A copy is in today’s handout*)
8. **Committee Reports**
 - A. **Berger (BAC) Update** – Ruthie Snyder, Chair
9. **Unfinished Business Items**
 - A. **ERC Deck** – --Discuss/Action – Iris Harrell, COC Chair
 - B. **Paid Instructors Facility Use Privileges Discuss/Action**– Hermann
 - C. **Fitness Center Contractor Agreement** – Discuss/Action - Altman
10. **New Business Items**
 - A. **2017 Inspector of Elections Selection** – Discuss/Action - Altman
11. **Future Board Meeting Agenda Recommendations**
12. **Review Meeting’s Task-Master List**
13. **Adjournment**